

**CITY OF DELTONA, FLORIDA
REGULAR MEETING
PARKS & RECREATION ADVISORY BOARD
MONDAY, SEPTEMBER 8, 2014**

A Regular Meeting of the Parks and Recreation Advisory Board was held on Monday, September 8, 2014 in the first floor Conference Room, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 6:10 p.m. by Mrs. Bernice Ludvick, Chairperson.

2. ROLL CALL:

Chair	Bernice Ludvick	Present
Vice Chair	Julio DeLeon	Present
Board Member	Krista Ferguson	Present
Board Member	Nathan Johnson	Present
Board Member	Lonnie Wilson	Excused
Board Member	Jimmie Stone	Present
Board Member	Maribel Montanez	Present

Also present: Steve Moore, Director, Parks and Recreation and Marlene Brown, Board Secretary.

The new members were asked to introduce themselves to the existing members and the existing members did the same, each saying something about their background and their interest in parks.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – July 14, 2014

Motion by Julio DeLeon, seconded by Krista Ferguson to adopt the minutes of the Regular Parks and Recreation Advisory Board Meeting of July 14, 2014 as written.

Motion carried with members voting as follows: Bernice Ludvick, For; Julio DeLeon, For; Krista Ferguson, For; Nathan Johnson, For; Jimmie Stone, For and Maribel Montanez, For.

4. ANNOUNCEMENTS:

The members were given a copy of the Concert in the Amphitheater flyer for September 13th.

5. PUBLIC COMMENT:

There were no members from the public present for this meeting.

6. OLD BUSINESS:

A. Approval of sub-committee applications.

The members had been given the applications at a prior meeting so the members were ready to make their recommendations at today's meeting. The members were all in agreement with the three (3) members they were selecting.

Motion by Jimmie Stone, seconded by Maribel Montanez to nominate David Clapsaddle as another member of the Senior Advisory Sub Committee. The motion was unanimously approved.

Mr. Moore arrived at 6:23 p.m. from a Commission Workshop meeting he had to attend.

Motion by Jimmie Stone, seconded by Bernice Ludvick to nominate Soukup as another member of the Senior Advisory Sub Committee. The motion was unanimously approved.

Motion by Bernice Ludvick, seconded by Jimmie Stone to nominate Denida Malave as another member of the Senior Advisory Sub Committee. The motion was unanimously approved.

7. NEW BUSINESS:

A. Changing the meeting day to Tuesday:

Mr. Moore suggested a change in the meeting day from Monday to Tuesday because of City Commission Workshops. He explained that he has to attend these meetings which conflict with the Parks & Recreation Advisory Meeting at 6:00 p.m. on the same day. He explained that he had to leave the workshop early today in order to attend this meeting.

Mr. Moore advised that if Monday was a more convenient date for the members, then he could look into rotating staff between the workshop and the board meetings.

Mr. Johnson had a conflict because of activities with his son but would try to make it work, although he might miss one or two meetings.

Motion by Jimmie Stone, seconded by Julio DeLeon to change the meeting day from Monday to Tuesday, effective with the next meeting. The motion was unanimously approved. The meeting time would stay the same.

B. Information Update – Steve Moore:

Mr. Moore told them that the City Commission had approved the second of three meetings for the budget to be passed. He explained that the State requires three (3) meetings to discuss the millage rate which involves taxes for the City, County and School Board.

Mr. Moore advised that Little Leagues and sports teams Facility Use Agreements were coming up for renewal and that he had met with the organizations. He added that he did not think the trend

would continue for fees that were waived in the past for these organizations.

He said he is excited about the upcoming budget year.

Mr. Moore told the members that there will be some upgrade at Campbell Park including the shuffleboard courts, adding another large pavilion with a big surface, a new basketball court and swings. A new playground will be added at Lake Gleason Park and new roofs would be added at the Deltona Community Center, a cap roof at Wes Crile and the baseball concession stand at Dewey Boster. Mr. Moore continued that more security cameras will be added to some of the parks.

He said the trail from Thornby Park going past the Deltona Community Center and connecting to Green Springs will be happening soon.

8. DIRECTOR COMMENTS:

Mr. Moore had no further comments at this time.

9. MEMBERS COMMENTS:

- a. Mr. Stone asked about shades for some of the playgrounds at the various parks. He said he had taken his children to Tom Hoffman one day and at 10:45 a.m. the playground equipment was too hot for them to use. He also wanted to know if we could update the pictures on our website as it still has pictures of the old playground. He added that he loves Dwight Hawkins and said that Festival Park is naturally shaded.
- b. Ms. Montanez agreed with Mr. Stone about the heat of the playground equipment. Ms. Montanez wanted to know what Deltona does to promote the City. She spoke about Daytona Beach's commercials that promote their city. She said she does not see anything that promotes our city. Mr. Moore said Deltona could not be compared to Daytona Beach as they have restaurants and hotels which we do not. He said that Jerry Mayes, the City's Economic Development Manager had talked to this board, prior to her joining this board, about the development that would eventually be coming into the City.

Ms. Montanez also talked about advertising for local businesses and said Deltona is a beautiful city.

10. NEXT MEETING DATE:

It was decided that this board did not have to meet in October but could meet in November. The next meeting date would fall on Tuesday, November 11, 2014 at **6:00 p.m.** which is Veterans Day and a City holiday. On Wednesday, November 12th there was another board meeting that Mr. Moore and Mrs. Brown had to attend so it was decided that we could play it by ear to see if something came up and there was a need for a meeting. Everyone agreed.

11. ADJOURNMENT:

Motion by Nathan Johnson, seconded by Krista Ferguson to adjourn.

Motion carried with members voting as follows: Bernice Ludvick, For; Julio DeLeon, For; Krista Ferguson, For; Nathan Johnson, For; Jimmie Stone, For and Maribel Montanez, For.

There being no further business, the meeting adjourned at 7:25 p.m.

Bernice Ludvick, Chairperson

ATTEST:

Steve Moore, Director